

3rd July 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
#04-01 West Block
World Trade Center
Colombo 01

Dear Madam,

ABANS FINANCE PLC – RESIGNATION OF MR. K. J. C. PERERA AS MEMBER OF THE HUMAN RESOURCES AND REMUNERATION COMMITTEE AND THE NOMINATION & GOVERNANCE COMMITTEE

We wish to inform you that Mr. Kalugamage John Cecil Perera (Non- Executive Independent Director and Chairman of the Board) has resigned as a member of the Human Resources and Remuneration Committee and the Nomination & Governance Committee of Abans Finance PLC, with effect from 2nd July 2026.

Please find below the current members of the Nomination and Governance Committee and Human Resources and Remuneration Committee and for your information:

Board Sub-Committee	Composition
Nomination & Governance Committee (N&G Committee)	1. Mr. P T Wanigasekara – Chairman (Independent Non-Executive Director) 2. Mr. W. B. W. M. R. A. M. T. G. Aluwihare- Member (Independent Non-Executive Director) 3. Mr Hiran Chaminda Embuldeniya- Member (Non- Executive Non- Independent)
Human Resources and Remuneration Committee (HR & RC Committee)	1. Mr. W. B. W. M. R. A. M. T. G. Aluwihare – Chairman (Independent Non-Executive Director) 2. Mr Hiran Chaminda Embuldeniya- Member (Non- Executive Non- Independent) 3. Mr. P T Wanigasekara – Member (Independent Non-Executive Director)

Thanking you,

Yours Faithfully,

For and on behalf of the Board of Abans Finance PLC



R. Priyadharshini
Company Secretary